

AGENDA
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY & BENEFIT FUND
Wednesday, January 6, 2021
10:30 A.M.
Via Teleconference

The following items should be considered by the Board:

I. NEW BUSINESS

- Elect Chairperson and Vice Chairperson

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

- Review the Minutes of the meeting held on December 2, 2020

III. FINANCIAL REPORTS

- Financial Review – Jim Fallon

IV. RETIREMENTS FOR APPROVAL

- Per attached list for January, 2021
- Consider Disability Retirement for Kevin R. Rexroat; Georgia State Patrol; 28-3-0 Service Credit in Fund; Age 52; \$612.82 monthly benefit. This has been approved by Dr. David Hitson of Internal Medicine, Griffin, Georgia.

V. REQUEST FOR LEAVE OF ABSENCE

- Consider Leave of Absence for Tony Michael Lynn; 3-4-0 Service in Fund; Left D.O.C. on 10/5/2020.

VI. LEGAL MATTERS - Attorney David Will

VII. MEMBERSHIP REPORT - Secretary/Treasurer Homer Bryson

VIII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, February 3, 2021, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia. The meeting will begin at 10:30 A.M.